

P100000019148

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberta DEC 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AFWE-THRILLER CORP.
Name of Corporation

DOCUMENT NUMBER: P10000019148

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew E. Morrall, Esq.
Name of Contact Person

Matthew E. Morrall, P.A.
Firm/Company

2850 N. Andrews Avenue
Address

Fort Lauderdale, FL 33311-2514
City/State and Zip Code

morrall@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew E. Morrall at (954) 563-4005
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AFWE-THRILLER CORP.
2. The principal office address: 401 Biscayne Blvd. (Dock Thriller)
Miami, FL 33132
3. The mailing address (if different): P.O. Box 350564
Fort Lauderdale, FL 33335
4. Date of incorporation/qualification: 3/3/10 Document number: P10000019148
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BIMIAMI LLC

3400 Pan American Drive

Coconut Grove, FL 33133

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Thriller Miami LLC

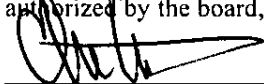
401 Biscayne Blvd. (Dock - Thriller)

P.O. Box NOT acceptable

Miami, FL 33132

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

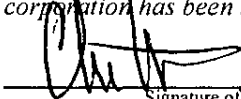


Signature of an officer or director

Charles Keith, Manager, C.K. YACHTS, Inc.

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

November 1, 2010

Date

If signing on behalf of an entity:

Charles Keith

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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